

VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT STEVEN M. LANDEK

> CLERK JOHN C. ALTAR

TRUSTEES
MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

BOARD OF TRUSTEES SPECIAL MEETING #2020-01 MAY 19, 2020

The Special Board Meeting will take place at 7500 S. Oketo Ave. Bridgeview, IL. 60455 at 12:00PM. Attendance at the meeting will be closed to the public in compliance with the Governor's Executive Orders. The public will not be able to present oral testimony or submit written comments at the meeting. Written comments and testimony may be e-mailed no later than 11:30 a.m. on May 19, 2020 to kpannarallajr@villageofbridgeview.com or sent by fax to 708-924-8095. Written testimony may also be dropped off to John Altar, Village Clerk, no later than 11:30 a.m. on May 19, 2020 at the Bridgeview Village Hall, 7500 S. Oketo Avenue, Bridgeview, IL 60455. All testimony received will be read at the meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
 - APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2020
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
 - APPOINTMENT OF TWO FIREFIGHTERS, SCOTT KESSLER AND JORI BOREN, FROM THE PERSONNEL BOARD'S FIREFIGHTER ELIGIBILITY LIST
 - APPOINTMENT OF KEN DEVRIES AS VILLAGE BUILDING INSPECTOR
 - APPROVAL OF STADIUM WEBSITE UPGRADES
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR







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VIII. STANDING COMMITTEE REPORTS:

- A. PUBLIC WORKS AND PUBLIC BUILDINGS TRUSTEE CECOTT
 - NO REPORT FOR BOARD ACTION
- B. FINANCE TRUSTEE PTICEK
 - ORDINANCE NO. 20-14; AN ORDINANCE APPROVING CONTRACTS FOR SALE OF REAL ESTATE BETWEEN THE VILLAGE OF BRIDGEVIEW AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
 - ORDINANCE NO. 20-15; AN ORDINANCE FIXING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE VILLAGE OF BRIDGEVIEW 78TH AVENUE TIF DISTRICT EXPANSION
- C. POLICE & ORDINANCE ENFORCEMENT TRUSTEE PINION
 - ORDINANCE NO. 20-3; AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BRIDGEVIEW BY AMENDING CHAPTER 8, TRAFFIC CODE, ARTICLE 2, THROUGH STREETS, STOP STREETS, ONE-WAY STREETS, LOAD LIMITS, PROHIBITED PARKING AND PARKING VIOLATIONS, SECTION 8-2-7, LOAD LIMITS; RESIDENTIAL STREETS, AND BY AMENDING CHAPTER 8, TRAFFIC CODE, BY ADDING ARTICLE VIII, LOAD LIMITS
 - RESOLUTION NO. 20-R-07; RESOLUTION OF THE VILLAGE OF BRIDGEVIEW APPROVING AN AGREEMENT WITH OXCART PERMIT SYSTEMS
- D. FIRE & PARAMEDIC TRUSTEE HIGGINSON
 - NO REPORT FOR BOARD ACTION







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- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
 - ORDINANCE NO. 20-11; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A TRUCK TRANSPORTATION FACILITY AND FLEET REPAIR SHOP ON THE PROPERTY LOCATED AT 9024 SOUTH OKETO AVENUE, BRIDGEVIEW, ILLINOIS
 - ORDINANCE NO. 20-12; AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF BRIDGEVIEW WITH GFG CI-1, LLC WITH RESPECT TO THE PROPERTY LOCATED AT 8585 SOUTH 77TH AVENUE, BRIDGEVIEW, ILLINOIS IDENTIFIED AS PIN 18-36-306-009-0000
 - ORDINANCE NO. 20-13; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING THE RENEWAL OF CLASS 6B ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 8585 SOUTH 77TH AVENUE, BRIDGEVIEW, ILLINOIS (PIN 18-36-306-009-0000)
 - ORDINANCE APPROVING THE APPLICATION OF JOSE IBARRA FOR SPECIAL USE PERMIT (ADULT-USE CANNABIS CRAFT GROWER FACILITY) FOR PROPERTY LOCATED AT 7401 S. 78TH AVENUE
 - ORDINANCE APPROVING THE APPLICATION OF OF CHARLES WU – NEXEM SOCIAL EQUITY PARTNERS LLC FOR SPECIAL USE PERMIT (ADULT-USE CANNABIS CRAFT GROWER FACILITY) FOR PROPERTY LOCATED AT 8915 S. OCTAVIA AVENUE.
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE SUTTON
 - NO REPORT FOR BOARD ACTION
- IX. PUBLIC PARTICIPATION
- X. ADJOURN



